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TWENTY-SECOND JOINT USIB COMINT/ELINT COMMITTEE MEETING  
USIB Conference Room, Headquarters Building, CIA,  
30 March 1962

25X1A9a

Mr. T. Achilles Polyzoides, Department of State, Chairman, COMINT Committee  
[REDACTED] Interim Chairman, ELINT Committee

COMINT Committee Members

ELINT Committee Members

PRESENT:

STATE:

STATE:

Mr. T. Achilles Polyzoides

Mr. Richard E. Curl

DIA:

DIA:

FOIAb3c

NSA:

NSA:

FOIAb3c

CIA:

CIA:

NSA

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ARMY:

ARMY:

Mr. Herbert W. Taylor

Mr. Herbert W. Taylor

NAVY:

NAVY:

CDR. John Q. Edwards

CDR. John Q. Edwards

AIR FORCE:

AIR FORCE:

Colonel Philip G. Evans

Colonel Philip G. Evans

JOINT STAFF:

JOINT STAFF:

Captain C. R. Clark, USN

Colonel Eugene A. Trahan, USA

EXECUTIVE SECRETARY

Colonel Harry J. Thompson, USAF

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ALSO PRESENT:

DIA:

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[REDACTED]

NSA:

[REDACTED]

FOIAb3c  
NSA

CIA:

25X1A9a

[REDACTED]

ARMY:

Mr. Richard Battey  
Mr. Jack Thomson

NAVY:

Lt. Cdr. Lonnie M. Barrow  
Miss Dora A. Davis

AIR FORCE:

Mr. David S. Clark

SECRETARIAT:

Major Alva H. May, USAF

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[REDACTED]

The Twenty-second Joint Meeting, held on 30 March 1962, came to order at 0930 and adjourned at 1113.

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SUBJECT NUMBER

USIB-CC-29.19/58  
USIB-EE-29.19/45

Agenda Item 1, Considered at the 22nd Joint Meeting of the COMINT and ELINT Committees, held on 30 March 1962

Subject: 25X1X7  
& NSA 25X9

References: (a) USIB-CC-29.19/46 and USIB-EE-29.19/33, dated 23 March 1962  
(b) USIB-CC-29.19/45 and USIB-EE-29.19/32, dated 26 March 1962  
(c) USIB-CC-29.19/47 and USIB-EE-29.19/34, dated 28 March 1962

PROBLEM:

25X1X7

& NSA 25X9

b. The Members exchanged views concerning the necessity of maintaining some areas within USA-60 for "exclusive use" by U.S. elements.

USIB-CC-29.19/58  
USIB-EE-29.19/45

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USIB-CC-29.19/58

USIB-EE-29.19/45

(ITEM 1 - CONT'D)

25X1X7  
& NSA 25X9



(d) The CIA and Department of State Members agreed to confer on a proposed revision of Paragraphs 4a and 4c of USIB-C-29.19/14 and USIB-E-29.19/8, 13 March 1962.

DECISION: (30 March 1962)

The COMINT and ELINT Committees:



25X1X7  
& NSA 25X9

2. The "package" in this form to be submitted to USIB for approval.



25X1X7  
& NSA 25X9

4. Agreed that they would consider at a later date a proposed revision to USIB-C-29.19/14 and USIB-E-29.19/8, 13 March 1962 to be prepared by the CIA and Department of State Members.

ACTION FOR THE U. S. INTELLIGENCE BOARD:

Note for information at this time. Consider revised negotiation "package" when submitted.

25X9  
NSA

USIB-CC-29.19/58  
USIB-EE-29.19/45

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